

Minutes of the South Summit School District Board of Education Budget Hearing Board Meeting held **June 21, 2016**, beginning at 6:00 p.m., in the Board Room at 285 East 400 South, Kamas, UT.


Present: Craig Hicken, President; Suni Woolstenhulme, Vice President; Jim Snyder, Steve Hardman, Debra Blazzard, Superintendent Shad Sorenson, Kip Bigelow, Business Administrator

Guests: Kaelyn Lewis

1. President Hicken called the meeting to order at 6:01p.m.
2. Mrs. Suni Woolstenhulme lead the Pledge of Allegiance.
3. President Hicken opened the Budget Hearing to finalize the FY 2015-16 budget.
4. Mr. Kip Bigelow presented the 2015-16 final budget information as well as the 2016-17 preliminary budget and the Certified Tax Rate of .006266, as set by Summit County
5. Motion by Mr. Jim Snyder to approve the FY 2015-16 final budget of \$19,334,180.  
Seconded by Mr. Steve Hardman.  
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard  
Nays: None
6. Motion by Mr. Jim Snyder to approve the preliminary budget for FY 2016-17 of \$24,674,958.  
Seconded by Mrs. Debra Blazzard.  
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard  
Nays: None
7. Motion by Mrs. Debra Blazzard to approve the Certified Tax Rate of .006266, as set by Summit County; .000710 of the Board Levy will be allocated to the Recreation Fund.  
Seconded by Mr. Jim Snyder.  
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard  
Nays: None
8. The Board reviewed the Consent Calendar.
9. Motion by Mr. Steve Hardman to approve the Consent Calendar which included the following:
  - a. New Hires:
    - SSAFC Hires
    - Karlee Maw
  - b. Travel Requests
    - **Jolene Christensen, Jake Woolstenhulme & Stephanie Clegg** – National FFA Convention (Indianapolis, IN)
10. Seconded by Mr. Craig Hicken  
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard  
Nays: None

11. Business Administrator Items: Mr. Kip Bigelow presented the Board with an Equalization item (for review at their leisure) on school funding that was discussed in the Education Interim Committee Meeting. He instructed the Board to contact him with any questions.
12. Motion by Mr. Steve Hardman to close the Budget Hearing Board Meeting at 7:02p.m.  
Seconded by Mrs. Debra Blazzard.  
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard  
Nays: None.

  
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Business Administrator

  
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Board President